

CITY OF GUNNISON COUNCIL AGENDA
MEETING IS HELD AT CITY HALL, 201 W. VIRGINIA AVENUE
GUNNISON, CO, IN THE 2ND FLOOR COUNCIL CHAMBERS

**TUESDAY,
JANUARY 12, 2016**

REGULAR SESSION

7:00 P.M.

- I. Call Meeting to Order:
- II. Consent Agenda:
The listing under "CONSENT AGENDA" is a group of items, which Council has already reviewed, to be acted on with a single motion or vote. This agenda is designed to expedite the handling of limited routine matters by Council. The Mayor will ask if any Councilor or Citizen wishes to have any specific item removed from the Consent Agenda and acted upon individually.
 - A. Minutes of December 8, 2015, Regular Session Meeting
 - B. Minutes of December 15, 2015, Special Session Meeting
 - C. Minutes of January 5, 2016, Special Session Meeting
 - D. Action on Amendment to Fund Balance Policy
 - E. Action to Designate Official Posting Places for City Information
- III. Consideration of Minutes
 - A. Minutes of December 29, 2015, Special Session Meeting
- IV. Pre-Scheduled Citizens:
- V. Unfinished Business:
 - A. Confirmation of City Council Committee/Boards Assignments
- VI. New Business:
 - A. Action on Chamber Visitor Center Memorandum of Agreement
 - B. Set Public Hearing on Yardbird KLC, LLC Liquor License Application
- VII. Resolutions and Ordinances:
 - A. Resolution No. 1, Series 2016; Re: Adopting City Fees
- VIII. City Attorney Report: Kathleen Fogo
- IX. City Manager Report: Mark Achen
Acting City Manager: Police Chief Robinson
City Clerk Report: Gail Davidson
WSCU Liaison Report: Amy Davis
- X. Non-Scheduled Citizens: **At this agenda time, non-scheduled citizens may present issues of City concern to Council. Per Colorado Open Meetings Laws, NO action or Council discussion will be take place until a later date, unless an emergency situation is deemed to exist by the City Attorney. Speaker has a time limit of 3 minutes.**
- XI. City Council Discussion, Meeting Reports, Items for Future Work Sessions
- XII. Adjournment.

The City Council Meeting agenda is subject to change. The City Manager and City Attorney reports may include administrative items not listed. Regular Meetings and Special Meetings are recorded and action can be taken. Minutes are posted at City Hall and on the City website at www.cityofgunnison-co.gov. Work sessions are recorded, minutes are not produced and formal action cannot be taken. For further information, contact the City Clerk's office at 970-641-8140.

TO COMPLY WITH ADA REGULATIONS, PEOPLE WITH SPECIAL NEEDS ARE REQUESTED TO CONTACT THE CITY CLERK 24 HOURS BEFORE ALL MEETINGS AT 970-641-8140.